City of Carson City Agenda Report

Date Submitted: May 6, 2011

Agenda Date Requested: May 19, 2011

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts and Max Cortes, Court Administrator

Subject Title: Action to amend Contract No. 0809-195 Conflict Counsel Attorney Services provided by the consortium of Kay Ellen Armstrong, Thomas R. Armstrong, and Robert B. Walker by removing Thomas R. Armstrong from the consortium and adding Noel S. Waters as a provider under the consortium. (*Kim Belt*)

Staff Summary: On April 21, 2011, Thomas R. Armstrong accepted appointment by the Board of Supervisors as Justice of the Peace/Municipal Court Judge. Judge Armstrong began his appointment on May 2, 2011. Noel S. Waters has accepted being added to the consortium and existing Contract No. 0809-195 for Conflict Counsel Attorney Services.

Type of Action Requested: (check one)	ć		
() Resolution (_X) Formal Action/Motion	Ordinance Other (Specify)		
Does This Action Require A Business Impact Statement: () Yes (_X) No			

Recommended Board Action: I move to amend Contract No. 0809-195 Conflict Counsel Attorney Services provided by the consortium of Kay Ellen Armstrong, Thomas R. Armstrong and Robert B. Walker by removing Thomas R. Armstrong from the consortium and adding Noel S. Waters as a provider under the consortium. (*Kim Belt*)

Explanation for Recommended Board Action: The District and Justice Courts held a discussion with Kay Ellen Armstrong and Robert B. Walker for the possibility of absorbing Thomas R. Armstrong' caseload. Both attorneys stated that they would not be able to absorb the caseload. For the past four years, the Conflict Counsel consortium has consisted of three attorneys. Letters of Interest for the conflict counsel contract were sought by publication in the Nevada Appeal and on the Carson City's website. Four letters of interest were received and considered by the District Court Judges, Justice/Municipal Court Judges and the Juvenile Special Master. After careful deliberation, Noel S. Waters was selected for the consortium.

NRS 332.115 Contracts not adapted to award by competitive bidding; purchase of equipment by local law enforcement agency, response agency or other local governmental agency; purchase of goods commonly used by hospital.

1. Contracts which by their nature are not adapted to award by competitive bidding, including contracts for:

(b) Professional services; are not subject to the requirements of this chapter for competitive bidding, as determined by the governing body or its authorized representative.

(Added to NRS by 1975, 1538; A 1987, 296, 1484; 1991, 337, 349, 648, 1934, 1935; 1997, 132; 1999, 889, 1684; 2001, 1317; 2003, 620, 2262; 2005, 226, 2554)

Applicable Statue, Code, Policy, Rule or Regulation: NRS 332.115 subsection 1 (b)

Fiscal Impact: n/a

Funding Source: General Fund

Supporting Material: Amendment to Contract 0809-195 and Executed Contract 0809-195.

Prepared By: Max Cortes, Court Administrator

Kim Belt, Purchasing & Contracts Coordinator

Reviewed By: Jan	nec Date: 3/9/11
(James F. Russell, First Judicial Distri	Date: 5/9/11
(James E. Wilson Jr., First Judicial Dis (John Tatro, Justice and Municipal Co.	Date: 5/9///
(Thomas R. Armstong, Justice and M	Date: \$(9/1/
(City Manager)	Date: 5-10-11
(District Attorney)	Date: 5/10/1/
(Finance Director)	Date: 5/10/11
Board Action Taken:	
Motion:	1) Aye/Nay
(Vote Recorded By)	
LVOIE RECORDED BV1	

THIS AMENDMENT, made and entered into this 19th day of May, 2011, by and between the City and County of Carson City, a political subdivision of the State of Nevada, hereinafter referred to as the "CITY", and the consortium of Kay Ellen Armstrong, Thomas R. Armstrong, and Robert B. Walker, qualified and professional attorneys, licensed in the State of Nevada, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

WHEREAS, the CITY desires to amend sub-sections of Sections 3.1.1. of the original contract to include that which is contained herein; and

WHEREAS, it is deemed that said amendment is both necessary and in the best interests of the CITY.

NOW, THEREFORE, in consideration of the aforesaid, the parties agree as follow:

This Amendment shall not become effective until and unless approved by the Carson City Board of Supervisors.

1. Amend Paragraphs 3.1.1 of CONTRACT Notice as follows:

Notice to CONTRACTOR shall be addressed to:

Kay Ellen Armstrong 415 West Second Street Carson City, NV 89703 775-883-3990 / FAX #775-882-8854 klnatty@pyramid.net

Robert B. Walker 415 West Second Street Carson City, NV 89703-4231 775-882-8851 / FAX #775-882-8854 benwalkeratty@aol.com

Noel S. Waters 1772 Ridgeway Ct. Carson City, NV 89706 775-230-3973 noelwaters@gmail.com

IT IS ALSO AGREED, that all unaffected conditions, requirements, and restrictions of the Original contract document remain in full force and effect for the duration of the Contract term.

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ACKNOWLEDGMENT AND EXECUTION:

In witness whereof, the parties hereto have caused this Contract to be signed and intend to be legally bound thereby.

CARSON CITY

Finance Department

Attn: Kim Belt, Purchasing & Contracts

Manager

201 North Carson Street Suite 3 Carson City, Nevada 89701

Telephone: 77283-7362

Fax: 775-887-2107 KBelt@carson.org

By:

Kim Belt

DATED this <u>//</u> day of May, 2011.

CITY'S LEGAL COUNSEL

Neil A. Rombardo, District Attorney

I have reviewed this Contract and approve as to its legal form.

By

Deputy District Attorney

DATED this 10 day of May, 2011.

CITY'S ORIGINATING DEPARTMENT

BY: James T. Russell, District Court Judge First Judicial District Court, Dept. I 885 East Musser Street, Suite 3061

Carson City, NV 89701 Telephone: 775-882-1996

Fax: 775-887-2272 JRussell@carson.org

DATED this /0 day of May, 2011.

CITY'S ORIGINATING DEPARTMENT

BY: James E. Wilson Jr. District Court Judge First Judicial District Court, Dept. II 885 East Musser Street, Suite 3057

Carson City, NV 89701 Telephone: 775-882-1619

Fax: 775-887-2296 JWilson@carson.org

DATED this 10 day of May, 2011.

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CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR **AMENDMENT No. 2**

Contract No. 0809-195

CITY'S ORIGINATING DEPARTMENT

BY: Thomas R. Armstrong, Judge Justice and Municipal Court, Dept. I 885 East Musser Street, Suite 2069

Carson City, NV 89701 Telephone: 775-887-2121

Fax: 775-887-2351

TArmstrong@carson.org

DATED this ay of May, 2011.

CITY'S ORIGINATING DEPARTMENT

BY: John Tatro, Judge Justice and Municipal Court, Dept. II 885 East Musser Street, Suite 2069

Carson City, NV 89701 Telephone: 775-887-2378

Fax: 775-887-2351

JTatro@ci.carson-city.nv.us

DATED this day of May, 2011.

Noel S. Waters being first duly sworn, deposes and says: That he is the **CONTRACTOR**; that he has read the foregoing Contract; and that she understands the terms, conditions, and requirements thereof.

requirements thereo	of.		
	CONTRACTOR BY: Noel S. Waters BUSINESS LICENSE #: Address: 1772 Ridgeway Ct. City: Carson City State: N' Telephone: 775-230-3973 E-mail Address: noelwaters(V Zip Code @gmail.com	e: 89706
	DATED this LIK day of Ma	ау, 2011.	
	y of May, in the year 2011, before	ore me, <u>W</u>	
	ppeared Noel S. Waters, person evidence to be the person who that he executed it.		
WITNESS my hand	and official seal.		
Wendy Estell Notary's Signature	e Sachs	L.S.	WENDY ESTELLE SACHS NOTARY PUBLIC STATE OF NEVADA No.96-2305-3 My Appt. Exp. Oct. 19, 2013
My Commission Exp	pires: October 19, 2013		44//10000000000000000000000000000000000

Kay Ellen Armstrong being first duly sworn, deposes and says: That she is the **CONTRACTOR**; that she has read the foregoing Contract; and that she understands the terms, conditions, and requirements thereof.

terms, conditions, and requirements thereof.
CONTRACTOR BY: Kay Ellen Armstrong BUSINESS LICENSE #: 09-00005324 Address: 415 West Second Street City: Carson City State: NV Zip Code: 89703 Telephone: 775-883-3990/ Fax #: 775-882-8854 E-mail Address: klnatty@pyramid.net (Signature of CONTRACTOR) DATED this day of May, 2011.
STATE OF Nevada) ss County of Carson City)
On this 10 to day of May, in the year 2011, before me, Wendy Sach 5 / Notary Public, personally appeared Kay Ellen Armstrong, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he executed it.
WITNESS my hand and official seal.
Wendy Estelle Sachs Notary's Signature L.S. Wendy estelle sachs Notary Public STATE OF NEVADA My Appt. Exp. Oct. 19, 2013
My Commission Expires: October 19, 2013

Thomas R. Armstrong being first duly sworn, deposes and says: That he is the

CONTRACTOR ; that he has read the foregoing Corconditions, and requirements thereof.	itract; and that he u	nderstands the terms,
CONTRACTOR BY: Thomas Armstrong BUSINESS LICENSE #: 09-00 Address: 209 N. Pratt City: Carson City State: NV Telephone: 775-560-7705 E-mail Address: Tarmstrong@ (Signature of CONTRACTOR) DATED this [day of May	Zip Code: 1	
STATE OF Nevada		
STATE OF Nevada) ss County of Carson City) ss		
On this// day of May, in the year 2011, befor Public, personally appeared Thomas R. Armstrong, pon the basis of satisfactory evidence to be the perso instrument, and acknowledged that he executed it.	personally known to	me or proved to me
WITNESS my hand and official seal.		
Wendy Estelle Sacks Notary's Signature	L.S. 80,96	WENDY ESTELLE SACHS NOTARY PUBLIC STATE OF NEVADA My Appt. Exp. Oct. 19, 2013
My Commission Expires: October 19, 2013	2000	*************

Robert B. Walker being first duly sworn, deposes and says: That he is the **CONTRACTOR**; that he has read the foregoing Contract; and that he understands the terms, conditions, and requirements thereof.

requirements thereof.			
CONTRACTOR BY: Robert B. Walker BUSINESS LICENSE #: 0 Address: 415 West Secon City: Carson City State: Telephone: 775-883-3990 E-mail Address: benwalk (Signature of CONTRACTO DATED this	nd Street NV Zip Cod D/ Fax #: 775-8 eratty@ael.com OR)	82-8854	j4
STATE OF Nevada County of Carson City)) ss _)		
On this <u>l0 th</u> day of May, in the year 2011, Public, personally appeared Robert B. Walker, basis of satisfactory evidence to be the person and acknowledged that he executed it.	personally know	vn to me or pro	oved to me on the
WITNESS my hand and official seal.			
Wendy Estelle Sachs Notary's Signature My Commission Expires: October 19, 2013	L.S.	No.96-2305-3	WENDY ESTELLE SACHS NOTARY PUBLIC STATE OF NEVADA My Appt. Exp. Oct. 19, 2013

CONTRACT ACCEPTANCE AND EXECUTION:

The Board of Supervisors for Carson City, Nevada at their publicly noticed meeting of May 19, 2011 approved Amendment No. 2 for **CONTRACT No. 0809-195**. Further, the Board of Supervisors authorizes the Mayor of Carson City, Nevada to set his hand to this document and record his signature for the execution of this contract in accordance with the action taken.

	CARSON CITY, NEVADA
	ROBERT L. CROWELL, MAYOR
	DATED this day of May, 2011.
ATTEST:	
ALAN GLOVER, CLERK-RECORDER	
DATED this day of May, 2011.	